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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

AJS, LLC

Certificate of Status	1
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Page Count	03
Estimated Charge	\$60.00

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TALLAHASSEE, FLORIDA

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12/30/04

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
AJS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **AJS, LLC**, a Florida limited liability company (hereinafter, the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is AJS, LLC.

SECOND: The date of filing of the Articles of Organization of the Company was November 5, 2003.

THIRD: Article "II" of the Articles of Organization of the Company is amended in its entirety to provide as follows:

"ARTICLE II- Address: The mailing address and street address of the principal office of the Company is: 3040 Prairie Avenue, Miami Beach, Florida 33140."

FOURTH: Article "III" of the Articles of Organization of the Company is amended in its entirety to provide as follows:

"ARTICLE III - Registered Agent and Office: The name and street address of the registered agent of the Company is:

Anthony Seijas  
3040 Prairie Avenue  
Miami Beach, Florida 33140."

FIFTH: The foregoing amendments were adopted by the sole Member of the Company effective December 20, 2004.

  
\_\_\_\_\_  
Anthony Seijas, Member

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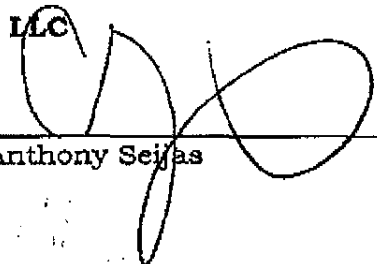
**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Amendment to Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that he is familiar with, and accepts, the obligations of such position on this 20<sup>th</sup> day of December, 2004.

AJS, LLC

By: \_\_\_\_\_

Anthony Seijas



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